

Cargo Boat Development Co. PLC
Investor Relations and Shareholder Communication Policy

1. Purpose

The Board recognizes that it needs to engage with its shareholders and provide them with appropriate information and facilities to allow them to exercise their rights as shareholders effectively.

This includes:

- giving shareholders ready access to information about the Company and its governance;
- communicating openly and honestly with shareholders; and
- encouraging and facilitating their participation in meetings of shareholders.

The purpose of this policy is to outline how the Company will provide shareholders and other investors with information about itself and its governance, and to outline the Company's investor relations program.

2. Company website

The Company has a website which can be found at www.cbd.lk. The Company's website is designed to provide shareholders and other investors with helpful information about the Company.

The Company's website has a section titled "our story" in the Home page from where the Company's relevant corporate governance information can be accessed. The following information is available in the "our story" section of the Company's website:

- The History of the Company
- Corporate Information
- List of Director

The Company also makes available on its website the following information on a regular and up-to date basis:

- Copies of its annual reports and financial statements for at least the last years
- A list of corporate governance policies

3. General meetings

The Company recognizes that general meetings are an important forum for two-way communication between the Company and its shareholders. The meetings provide the Company with an opportunity to impart to shareholders a greater understanding of its business, governance, financial performance and prospects. The meetings also provide shareholders with an opportunity to express their views to the Company's Board and management about any areas of concern or interest for them. The Company understands however that not all shareholders will be able to attend the meeting and hence, will provide for participation through proxies to ensure a larger participation.

Prior to arranging a meeting of shareholders, the Board will consider all resolutions being put to shareholders. The Company endeavours to actively engage with shareholders at its general meetings, and encourages attendance and participation at its meetings. The Company provides information in the notice of meeting that is presented in a clear, concise and effective manner. Notices of general meetings and agendas are first released to the Colombo Stock Exchange (CSE) and then posted to the shareholders.

4. Shareholder inquiries

The Company endeavors to respond to any inquiries that shareholders may make from time to time.

5. Investor relations spokespersons

The official investor relations (IR) spokespersons of the Company are the Managing Director, Head of Finance, and Company Secretary.

No other employee is entitled to speak with investors or analysts, unless specifically so requested by one of the official spokespersons.

In case employees are spontaneously contacted by an investor or an analyst, they are obligated to forward the request to one of the official IR spokespersons. However, in connection with news releases the person(s) most familiar with the issue will be the official contact persons and are entitled to discuss that specific issue.

Chairman has assigned the CEO to bring any matters of concern raised by shareholders to the notice of the Board.

6. Price sensitive information (i.e. inside information)

All share price sensitive information is communicated via Colombo Stock Exchange releases without undue delay right after the decision has been made or the event has come to the notice of the Company.

7. Financial information

All financial information, annual and interim reports as well as financial content of releases is prepared with an intention to improve transparency of the Company's financials.

8. Confidential information

In general, all information regarding the Company, its operations, financial condition and future prospects, should be regarded as material and price-sensitive, and must be treated as confidential unless it is already in the public domain. Employees and Third Parties, such as the Group's auditors, bankers, lawyers or other professional advisors who require such information to properly execute their duties, are to protect the confidentiality of such information.

9. Disclosure principles and practices

Company adheres to all regulatory requirements set for listed companies. Company is also committed to proactively provide its shareholders with sufficient, accurate and consistent information in a timely manner. The commitment is evenly fulfilled irrespective of whether the information is positive or negative for the Company. All material information is disclosed to recipients equally in terms of content and timing.

The Company considers insider trading rules an important part of its communication policy and in order to limit the opportunities for insider trading in its own shares, practices a continuous disclosure policy.

If the Company discovers that a statement it has made is materially incorrect, or subsequent information renders it incorrect, an announcement to correct the statement will be made, at the earliest possible opportunity by the Company.

10. Contact details

Investor Relations

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